

2018 RESOLUTIONS

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>PASSED</u>
2018-01	Honoring Grey Wagner	1/8/2018
2018-02	Authorizing grant app. For 2017 FEMA for \$70,000 for PPE	1/26/2018
2018-03	Reappointing Ashley Henry & Doug Fuston to BZA	2/12/2018
2018-04	Reappointing Linda Kelly, Marilyn Garner & Rita Irvin to Citizens Advisory Committee	2/12/2018
2018-05	Appointing Leigh Althaus to Centennial Celebration Subcommittee	2/12/2018
2018-06	Reappointing Judy Ekiss & Scott Ferguson to Condemnation Board	2/12/2018
2018-07	Reappointing Ray Boaz & Mike Richards to Design Review Commission	2/12/2018
2018-08	Reappointing Barbara Womack, Clyde Womack, Anne Hagood, Kyle Kelly, Robert Richie Jr., & Joshua Rogers to Hemlock Conservation Task Force	2/12/2018
2018-09	Appointing Bill Lusk to Hemlock Conservation Task Force	2/12/2018
2018-10	Reappointing Rita Irvin to Historical Committee	2/12/2018
2018-11	Reappointing Clifton Cleaveland & Brit Reynolds to Library Board	2/12/2018
2018-12	Appointing Juliana Ratliff to Library Board	2/12/2018
2018-13	Reappointing Eddie Smith to Municipal Planning commission	2/12/2018
2018-14	Reappointing Tom Turner & Robert Barron to Recreation Board	2/12/2018
2018-15	Appointing Mark Wyatt to Recreation Board	2/12/2018
2018-16	Appointing Robert Richie to Tree Board	2/12/2018
2018-17	Amend Reso. 2016-78 & 2017-06 to change term period of SSVc members & to dissolve the SSVc	2/12/2018
2018-18	Commend Susan Speraw, John Friedl, Tom McCullough, Thomas Peterson, Charles Spencer, Amy Wakim & Melissa Wood for service to Town as members of SSVc	2/12/2018
2018-19	Adopt Land Use Plan	3/12/2018
2018-20	Authorize FY 2017-18 PILOT for \$25,137.	3/12/2018
2018-21	Authorize FY 2017-18 audit contract w/Johnson, Murphy & Wright NTE \$24,800.00	3/12/2018
2018-22	Authorizing agreement w/A.D. Engineering NTE \$66,950.00 for Marion & Driver Fields grant	3/12/2018
2018-23	Authorizing application for THSO safety grant for \$15,000	3/23/2018
2018-24	Authorizing contract to Brian Sitton Const. for batting cages concrete pad NTE \$26,400	3/23/2018
2018-25	Authorizing LPRF Grant NTE \$400,000	4/9/2018
2018-26	Authorizing engineering of water line relocation at Shoal Creek Falls Bridge w/Thompson Eng. NTE \$17,000	4/9/2018
2018-27	Authorizing contract to River City Fence NTE \$26,400.00 for batting cages	4/9/2018
2018-28	Appointing Boyd Veal Designated Representative on the TPO Board	5/14/2018
2018-29	Appointing Loretta Hopper Proxy on the TPO Board	5/14/2018
2018-30	Appointing Casey Houston to Beautification Subcommittee	5/14/2018
2018-31	Appointing Sally Halloran to MACC Board	5/14/2018
2018-32	Appointing Ethan Nelson to Planning Commission	5/14/2018
2018-33	Appointing Jamie Blanton to Planning Commission	5/14/2018
2018-34	Appointing Mike Richards & Jarred Thompson to Construction Board of Adj. & Appeals	5/14/2018
2018-35	Appointing Curt Koontz to Parks Board	5/14/2018
2018-36	Authorizing purchase of 1 ea 2018 Ford police interceptor from Ford of Murfreesboro NTE \$25,335.00	5/14/2018
2018-37	Authorizing contract to Higgins Cost. for culbert replacement at 933 Whippoorwill NTE \$38,550.00	5/14/2018
2018-38	Authorizing contract to Brian Sitton Cost. for Shackelford Ridge Rd. ditch rehab NTE \$35,988.70	5/14/2018
2018-39	Authorizing contract to Higgins Const for Fern Train drainage improvements NTE \$56,295.00	5/14/2018
2018-40	Authorizing contract to Estes Equip. Co. for fuel pump & software NTE \$19,750.00	5/14/2018
2018-41	Authorizing agreement with Lions Club for \$4,000.00 for events during July 4th celebration	5/14/2018
2018-42	Authorizing donate surplus radio equipment to Marion County Emergency Management Agency	5/14/2018
2018-43	Authorizing contract to Raines Brothers, Inc. for \$409,470.00 for MACC repairs & renovations	5/14/2018
2018-44	Authorizing purchase of playground equip. for Timberlinds NTE \$35,500.00	6/18/2018
2018-45	Authorizing purchase of Hook-lift Hoist System Truck from Lee Smith NTE \$181,030.00	7/9/2018
2018-46	Authorizing purchase of leaf machine from Lee Smith NTE \$83,740.00	7/9/2018
2018-47	Authorizing application for TML Pool Safety Pool grant	7/9/2018
2018-48	Authorizing contract to Adams Contrtacting NTE \$915,145.00 for Shoal Creek Falls bridge replacement	7/27/2018
2018-49	Recognizing SM High students for outstanding performance at 2018 Technology Student Ass. Nat. Conf.	8/13/2018
2018-50	Appoint Ellis Gardner to MACC Board	8/13/2018

<u>2018 RESOLUTIONS</u>		
<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>PASSED</u>
2018-51	Authorizing payment to Information Technologies for \$11,847.00	8/13/2018
2018-52	Authorizing CCC to solicit and accept donations	8/13/2018
2018-53	Approving additional to Higgins Const. for Fern Trail drainage NTE \$26,608.40	8/13/2018
2018-54	Approving additional to Shoal Creek Falls Lane bridge project so Town share proj NTE \$91,196.39	8/24/2018
2018-55	Appointing Brandon Anthony to Council	8/24/2018
2018-56	Recognizing SM High School student council.	9/10/2018
2018-57	Recognizing Judge Tracy Cox	9/10/2018
2018-58	Recognizing & celebrating October 5th as Arbor Day	9/10/2018
2018-59	Authorizing an application for the TML Driver Safety Matching Grant Program	9/10/2018
2018-60	Adopting the SM bicycle and pedestrian plan	9/10/2018
2018-61	Support & commitment to apply for the 2018 TDOT Multimodal Access Grant Program	9/10/2018
2018-62	Chirs Howley shall asume Mayor's and Dan landrum the Councilmember position on Planning Commission	9/10/2018
2018-63	Appoint Boyd Veal as representative to the WWTA Board of Commissioners	9/10/2018
2018-64	Award contract to Thomas Brothers Co., Inc. NTE \$1,100,000.00 for James Blvd construction	9/10/2018
2018-65	VOID - Withdrawn	
2018-66	Purchase salt from Morton Salt NTE \$14,000.00	10/8/2018
2018-67	Accept THSA Grant of \$15,000.00	10/8/2018
2018-68	Additional funds to Higgins Construction for culvert repl. At 933 Whippoorwill NTE \$4,262.00	10/8/2018
2018-69	Recognize students for performance and recognition by the National Merit Scholarship Program	10/26/2018
2018-70	Appoint Bill Chapman to Centennial Celebration Subcommittee	10/26/2018
2018-71	Appoint Ryan Walker to MACC Board	10/26/2018
2018-72	Authorizing application for TML Risk Mgmt. Pool "Property Conservation" matching grant program	10/26/2018
2018-73	Recognizing HS boys golf team for winning 2018 TSSAA Div. I-small class state championship	11/12/2018
2018-74	Recognizing HS girls soccer team for winning 2018 TSSAA Div. I class A state championship	11/12/2018
2018-75	Recognizing Town employees who are veterans	11/12/2018
2018-76	Authorizing additional funds for the LPRF grant at Marion & Driver Fields (\$80,000.00)	11/12/2018
2018-77	Authorizing agreement with Adams Contracting NTE \$109,550 for water line at Shoal Creek Falls	11/12/2018
2018-78	Authorizing letter of understanding with Orange Grove Center NTE \$44,112.00 annually	11/30/2018
2018-79	Authorizing Mayor to enter into license agreement with TDOT re: monument to Charles H. Coolidge	11/30/2018
2018-80	Reappointing David Cantrell to Bopard of Zoning Appeals	12/10/2018
2018-81	Reappointing Linda Kelly, Rita Irvin & Casey Houston to Beautification Subcommittee of Citizens Advisory	12/10/2018
2018-82	Appointing Troy Kennedy to Centennial Celebration Subcommittee of Citizens Advisory	12/10/2018
2018-83	Reappointing Mike Richards to Construction Board of Adjustments and Appeals	12/10/2018
2018-84	Reappointing Ed Gargee to Design Review Commission	12/10/2018
2018-85	Reappointing Barbara Womack, Clyde Wopmack, Anne Hagood, Kyle Kelly, Robert Richie, Jr. and Joshua Rogers to Hemlock Conservation Task Force of Tree Board	12/10/2018
2018-86	Reappointing Mary Scott Norris, John Wynne, Elaine Preston, David Reed & Bonnie Hamilton to Historical Committee	12/10/2018
2018-87	Reappointing Judy Beaty & Annettee Allen to Library Board	12/10/2018
2018-88	Reappointing Ryan Walker to MACC Board	12/10/2018
2018-89	Appointing Robert Inman & Seth Graham to MACC Board	12/10/2018
2018-90	Reappointing Cheryl Graham, Charlie Poss & Mike Richards to Municipal Planning Commission	12/10/2018
2018-91	Reappointing Josh Rogers & Caroline Woerner to Parks Board	12/10/2018
2018-92	Appointing Talmadge Mincey & Greg Houston to Parks Board	12/10/2018
2018-93	Reappointing Mike Bua to Recreation Board	12/10/2018
2018-94	Reappointing Anne Hagood to Tree Board	12/10/2018
2018-95	Adopting Bank Form Resolutions for signatures	12/10/2018
2018-96	Authorizing contract with Sun Life Financial Insurance for Dental Insurance at \$27.40/mo for individual employees and \$80.80/mo for family coverage for 2019	12/10/2018
2018-97	Appointing Bill Lusk as designated represent. on Chattanooga-Hamilton County/North Georgia Transportation Planning Organization Executive Board	12/10/2018

